STATE OF CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION

Part 2

Security Threat Group

Prevention, Identification, and

Management Instructional

Memorandum



California Department of Corrections and Rehabilitation's Instructional Memorandum for the Security Threat Group Prevention, Identification System, and Step Down Program for Gang Interdiction and Management

October 12, 2012

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		playing cards as defined in DOM Section 54030.17.8 Games.	in Step 1, allow plastic tumbler; plastic bowl; pair of personal tennis shoes; combination of 10 books newspapers, or magazines; and wooden domino game.	in Step 2, allow a photo album; chess game, and checkers game.	institution.
PERSONAL PROPERTY PACKAGE	Inmates in SDP permitted one (1) personal package per year not to exceed 30 pounds.	Inmates in SDP permitted one (1) personal package per year not to exceed 30 pounds.	Inmates in SDP permitted one (1) personal package per year not to exceed 30 pounds.	Inmates in SDP permitted two (2) personal packages per year not to exceed 30 pounds, each.	Per CCR, Title 15, Section 3044.

Section 700.4. Step Down Program Operational Components

Operational Components of the Step Down Program are as follows:

Operational Components of the Step Down Program are as follows:					
	SDP STEP 1	SDP STEP 2	SDP STEP 3	SDP STEP 4	SDP STEP 5
SHU HOUSING LOCATION	For Males - To be operated at PBSP SHU For Females - To be	For Males - To be operated at PBSP SHU For Females	For Males - To be operated at CCI SHU or COR SHU	For Males - To be operated at CCI SHU or COR SHU	For Males – Level IV 180 design facility or other facility as approved by
	operated in a designated SHU unit	To be operated in a designated SHU unit	For Females - To be operated in a designated SHU unit	For Females - To be operated in a designated SHU unit	DRB. For Females – As determined by
	If the inmate's case factors preclude housing at PBSP, appropriate SHU	If the inmate's case factors preclude housing at PBSP, appropriate SHU	If the inmate's case factors preclude housing at CCI, SAC, or COR,	If the inmate's case factors preclude housing at CCI, SAC, or COR,	ICC.
X	placement will be	placement will be	appropriate SHU	appropriate SHU	

× /	determined	determined	placement will be	placement will be determined	= =
A			determined	Do dotomino	
ICC REVIEW	180 day ICC	180 day ICC review in	180 day ICC review in	90 day ICC review	As determined
,	review in accordance with CCR, Title 15,	accordance with CCR, Title 15,	accordance with CCR, Title 15,	TOVIOW	appropriate at the general population
	Division 3, Section 3341.5 (c)(2)(A)1.	Division 3, Section 3341.5 (c)(2)(A)1.	Division 3, Section 3341.5 (c)(2)(A)1.		institution.
SDP DURATION	12 months; however, at 180 day review, ICC may transition to next step.	12 months; however, at 180 day review, ICC may transition to next step.	Minimum of 12 months prior to movement to Step 4	Minimum of 12 months prior to review for release to Step 5 in a non- segregated setting.	Minimum of 12 months.
DOUBLE CELL POLICY	In accordance with departmental Inmate Housing Assignment Policy.	In accordance with departmental Inmate Housing Assignment Policy.	In accordance with departmental Inmate Housing Assignment Policy. Expectation for double cell housing unless precluded by CCR 3269(d) through (f).	In accordance with departmental Inmate Housing Assignment Policy. Expectation for double cell housing unless precluded by CCR 3269(d) through (f).	with departmental Inmate Housing Assignment Policy.
MAIL	Mail procedures and parameters in accordance with CCR, Title 15, Division 3, Subchapter 2, Article 4	Article 4	Article 4	Article 4	Mail procedures and parameters in accordance with CCR, Title 15, Division 3, Subchapter 2, Article 4 As scheduled
YARD EXERCISE	Yard Exercise provided pursuant to CCR, Title 15, Section 3343(h)	Yard Exercise provided pursuant to CCR, Title 15, Section 3343(h)	Yard Exercise provided pursuant to CCR, Title 15 Section 3343(h)	Yard Exercise provided pursuant to CCR, Title 15, Section 3343(h)	at the assigned general

				-	
	Recreation will include the use of isometric and exercise equipment as determined and deemed appropriate.	Recreation will include the use of isometric and exercise equipment as determined and deemed appropriate.	Recreation will include the use of isometric and exercise equipment as determined and deemed appropriate.	Yard interaction in a group yard setting with inmates of diverse affiliations after 6 months programming within Step 4.	
MEALS	Meals consumed in cell.	Meals consumed in cell.	Meals consumed in cell.	Meals consumed in section, unrestrained with other SDP inmates, as authorized by ICC.	As scheduled at the assigned general population institution.
SHOWERS	3 showers per week. Movement consistent with existing local policy.	3 showers per week. Movement consistent with existing local policy.	3 showers per week. Movement will be unrestrained and unescorted, with cell partner.	3 showers per week. Movement will be unrestrained and unescorted, with cell partner.	As scheduled at the assigned general population institution.
PROGRAM	May be conducted in assigned cell.	May be conducted in assigned cell or utilizing individual treatment modules, based upon decision of ICC.	May be conducted in assigned cell or utilizing individual treatment modules, based upon decision of ICC.	May be conducted in assigned cell, program area, utilizing individual treatment modules, or in small groups of unrestrained inmates, based upon decision of ICC.	As assigned through Unit Classification Committee.
WORK ASSIGNMENTS	N/A	N/A	Eligible for voluntary work assignments as porters, clerks, culinary workers –	Eligible for voluntary work assignments as porters, clerks, culinary workers –	As assigned through Unit Classification Committee.

	=		must remain within the building.	must remain within the building.	
VISITS	Non-Contact in accordance with CCR, Title 15, Chapter 5, Article 7.	In accordance with CCR, Title 15, Chapter 5, Article 7.			
RELIGION	Provided upon request in accordance with CCR 3343(k).	Provided upon request in accordance with CCR 3343(k).	Provided upon request in accordance with CCR 3343(k).	Provided upon request in accordance with CCR 3343(k).	In accordance with the institution Daily Activity Schedule and CCR 3343(k).

Section 700.5. Step 4

During the last 6 months of an inmate's time in Step 4, the assigned caseworker shall begin efforts to reconcile enemy concerns and update the CDCR Form 812STG, Notice of Critical Case Information – Safety of Persons (Non-Confidential Enemies)(Attachment U) and/or CDC Form 812-C, Notice of Critical Case Information – Confidential Enemies, as appropriate. These efforts will assist in preparation for the inmate's future potential reintegration into the general population.

During the third 90-day ICC review in Step 4, the STG Investigator shall present a CDC Form 128-B for submittal to OCS. At the conclusion of ICC, the STG Investigator shall forward the CDC Form 128-B to OCS to determine if they have received any information related to the inmate's continued participation in STG related behavior. OCS shall provide any updated information to the institution and the new behavior or confirmed intelligence shall be addressed, as outlined in Section 600. If no new information exists, OCS shall provide the STG Investigator with an updated CDCR Form 128-B2 recommending a change in the inmate's designation or recommending no change in the inmate's designation, due to new information received by OCS.

The inmate shall be scheduled for review by ICC upon completion of the 12 months and receipt of the CDCR Form 128-B2. ICC shall determine successful completion of step 4 based upon the individual inmate's meaningful participation and behavior. ICC shall review the CDCR Form 128-B SDP5, Notice of Conditions of Monitored Status (Attachment V) with the inmate and obtain his signature acknowledging understanding of the expectations.

Upon successful completion of Step 4, a male inmate shall generally be referred to the CSR for endorsement to a Level IV, 180 Design Facility (other than a Behavior Management Unit program) for a 12-month observation period (Step 5), regardless of the inmate's placement score. If a determination is made by ICC, that the inmate does not warrant 180 design housing, the ICC shall refer the case to the Departmental Review Board (DRB) for alternate housing consideration, e.g. Level III/IV 270 design facility.

Upon the successful completion of Step 4 as determined by ICC, a female inmate shall be reviewed by ICC for release to the general population for observation and monitoring.

Section 800. Validated Inmate on Monitored Status.

The SDP transition shall occur during the first 12 months the SDP inmates are assigned to the designated Level IV 180 design Facility, or other facility as approved by the Departmental Review Board, which is considered Step 5 of the SDP, and the inmate's designation is changed to Monitored.

Section 800.1. Orientation in Step 5

Orientation at the designated institution shall include, at a minimum, the following:

- STG Investigator interview
- Unit orientation
- Mandatory Urinary Analysis Testing (initial 12 months)
- Initial Classification to include attendance by the STG Investigator with consideration for program enrollment as identified through departmentally approved assessment tools (i.e., COMPAS, TABE), Education, and STG management needs.
- Establishment of 12-month observation period.

After completion of the 12-month observation period (Step 5) with no documented evidence of continued STG involvement and no later than the next annual review, the inmate shall be seen by Unit Classification Committee (UCC) for consideration of transfer to a facility consistent with his/her placement score and case factors.

Based on the inmate's current placement score, efforts to reconcile enemy concerns, and other case factor assessments, the inmate will normally be considered for transfer to a general population or SNY facility commensurate with their individual case factors, program, and housing needs, where they will continue an indefinite period of monitoring and observation for potential recurrence of STG related behavior or activities.

Below are the monitoring activities that should be conducted on all monitored status affiliates:

- Enhanced cell search occurrences as determined necessary
- Enhanced mail scan
- Enhanced telephone call monitoring
- Periodic STG Investigator interviews

Section 800.2. STG Behavior or Activity by Monitored Status Affiliate

Inmates who have been designated as a monitored status affiliate shall not participate in STG behavior or activity. The consequences of participation in STG behavior are outlined in this Instructional Memorandum including return placement to Step 1 of the SDP for a two year period. Re-housing in the Step Down Program shall be based on either: (a) being found guilty of STG related behavior, as identified on the STG Disciplinary Matrix; or (b) being identified by confirmed intelligence with on-going participation in STG behavior.

- (a) The behavioral criteria for a monitored status affiliate to be considered for re-housing in the SDP will consist of the inmate being found guilty of:
 - Two Administrative Rules Violation Reports within any 12-month period; or
 - One Serious Rules Violation Report

> Upon conclusion of the disciplinary process(es), facility staff will ensure the Captain of the facility where the inmate is assigned is provided with a copy of the completed CDC Form 115, Rules Violation Report(s).

1) Captain:

A. Direct staff to prepare a CDC Form 114-D, Administrative Segregation Unit Placement Notice, if applicable, and facilitate the inmate's placement into ASU.

B. Ensure an Investigative Employee is assigned, as appropriate.

C. The Captain shall notify the assigned caseworker to have the offender scheduled for ICC.

2) Correctional Counselor I:

A. Prepare and serve the CDCR Form 128-B1, Notice of Classification Hearing, to the inmate at least 72 hours prior to the ICC, as needed.

B. Ensure the inmate has received copies of all non-confidential documentation and/or CDCR Form 1030STGs that will be reviewed/discussed during the ICC.

3) Institution Classification Committee:

A. The committee shall review the RVR and determine if it meets the criteria for placement in the SDP.

i. If the behavioral criteria and/or nexus to STG behavior are not clearly identified, the committee shall consider further Chief Disciplinary Officer (CDO) review and/or appropriate general population housing options.

B. The committee shall discuss the inmate's behavior and encourage participation of

the inmate.

C. Inmates who are found guilty of a serious rule violation which requires a determinate SHU term, shall be assessed a determinate SHU term in accordance with CCR Section 3341.5(c)(9).

D. ICC may:

i. assess and impose the SHU term and refer the inmate to the CSR for appropriate SHU transfer endorsement;

ii. assess and suspend the SHU term and place the inmate in the SDP, in conjunction with referral to the CSR for transfer endorsement;

iii. upon completion of the determinate SHU term, impose an indeterminate SHU term and referral to the CSR for transfer endorsement.

E. The committee shall determine the need to rescind the current designation (i.e., monitored status).

F. The committee shall determine the inmate's current and future housing needs (in accordance with the SDP Placement Option Chart), based on the totality of the information.

G. The chairperson shall verbally inform the inmate of the decision of the committee.

- H. The committee chairperson shall complete the CDCR Form 128-B2 STG Supplement with the ICC review date and the STG designation that is being assigned.
- I. The committee recorder shall prepare the CDCR Form 128-G, Classification Chrono.

J. The committee chairperson shall ensure the inmate is provided with a copy of the CDCR Form 128-G, upon approval/signature by the Chairperson.

K. The STG Lieutenant shall receive a copy of the CDCR Form 128-B2 STG Supplement and forward to OCS for tracking purposes and input in the STG database.

- L. The date of the ICC's assessment and imposition of an indeterminate SHU term for the SDP shall establish the start date toward the required time in each specified step of the SDP. Applicable privileges, as outlined in this Instructional Memorandum, shall be initiated upon the inmate's arrival at the SHU facility.
- M. If a transfer is determined appropriate, the case shall be referred to the CSR for review and endorsement.
- (b) A monitored status affiliate determined to have confirmed STG behavior or intelligence; information from an outside law enforcement agency; or which occurred outside the jurisdiction of the department or formal disciplinary process shall be documented in a CDCR Form 128-B, General Chrono (confidential chrono, if appropriate). The activity or behavior must have occurred within the last four years. Investigators shall establish reliability per CCR Section 3321 when confidential information is used and shall be recorded within the chrono. This confirmed STG behavior or activity shall consist of the following:
 - Behavior, activity or intelligence items as identified in Section 600.1 Validation Source Criteria totaling at least 10 additional points and identified subsequent to the validation process. This process shall only be utilized if the circumstances cannot otherwise be addressed through the disciplinary process.

Any time a validated inmate engages in behavior that would warrant an RVR, it is the responsibility of the observing staff member to ensure appropriate disciplinary procedures are applied.

Refer to section 600.3 of this Instructional Memorandum for the specific process.

Section 900. Debriefing.

Debriefing is the process by which a STG coordinator/investigator determines whether a STG Affiliate (subject) has dropped out of the STG. A subject shall be debriefed only upon his or her request, although staff may ask a subject if he or she wants to debrief.

Debriefing is generally a comprehensive two-phase process, which includes an interview/investigative phase and an observation phase. The purpose of the debriefing interview is to provide staff with information about the STG's structure, activities and affiliates. A debriefing is not for the purpose of acquiring incriminating evidence against the debriefing inmate.

Staff shall articulate how the information contained in the debrief report specifically relates to the inmate's involvement with the STG. The information may be used as a source of validation if the informant provides specific knowledge of how he/she knew the inmate to be involved with the STG, and the information is considered reliable.

Section 900.1. Gang Intelligence Operations, Debriefing Team

The debriefing team is tasked with the responsibility of debriefing validated STG affiliates who desire to disassociate themselves from the STG and discontinue STG activities. The primary objective of the Debriefing Team shall be to debrief validated STG-I members and associates.

Requests from the institutions or parole regions to conduct/complete a debriefing on a validated STG-II shall be directed to the Senior Special Agent, Gang Intelligence Operations. The Senior Special Agent shall review the information provided and make a determination as follows:

If the inmate is assigned to the SDP in the SHU:

• The subject shall be approved to participate in the Debriefing Process and the Debrief Report shall be completed by the Debriefing Team; or

 The subject shall be approved to participate in the Debriefing Process and the Debrief Report shall be completed by STG Investigative staff at the assigned institution.

If the inmate is housed in other than the SDP:

 The subject may be approved to participate in the Debriefing Process and the Debriefing package shall be completed by STG Investigative staff at the assigned institution.

Section 900.2. Debriefing Process

(a) Phase 1:

1) Requires the subject to write a complete history of his/her involvement with the STG and participate in an interview with institutional STG investigative staff. Upon evaluation and acceptance of the written autobiography by the STG investigator, a CDC Form 128-B shall be authored by the STG investigator and forwarded to OCS.

2) Gang Intelligence Operations, OCS, shall review the Debriefing information received from the institution and assign completion of the process to the Debrief Team or

institutional STG investigative staff.

3) If assigned to the Debriefing Team, an agent will be assigned to schedule and complete an interview(s) with the subject. If assigned to the institution, a STG investigator will be assigned to schedule and complete an interview(s) with the subject. The information gathered through the written document and the interview(s) shall be thoroughly investigated by the assigned staff and documented on a confidential memorandum entitled "Debrief Report". The Debrief Report shall contain a statement of reliability, pursuant to CCR, Section 3321. The Debrief Report shall be approved by the Senior Special Agent, Gang Intelligence Operations. When the Debrief Report has been accepted, a CDC Form 128-B is forwarded by OCS to the institution, the subject shall be referred to ICC for consideration of need for placement into Phase 2.

b) Phase 2:

 Requires completion of an observation phase, of up to 6 months, within the Department's THU Program, as discussed in DOM Section 54058.1. Upon completion of the THU, the STG Investigator will notify OCS. OCS will prepare a CDCR Form 128-B2 and forward to the STG Investigator. The inmate will be referred to ICC for transfer to appropriate housing.

Section 900.3. Handling the Debrief Report

The STG coordinator/investigator shall be responsible for having a copy of the debrief report placed in the confidential section of the central file of the subject (as appropriate per CCR Section 3321(a)(5) (Instructional Memorandum Procedures Section 1200). The current process for the inmate to review his/her debrief report remains unchanged.

Section 900.4. OCS Distribution for Review:

The Senior Special Agent shall route copies of debrief reports to all STG coordinators/investigators for their confidential review. The recipient STG investigators shall not duplicate, distribute, or copy the reports and shall return the reports to the Senior Special Agent by first-class mail for disposal.

Section 900.5. Institution Process:

(a) Upon receipt of a Debrief Report, STG investigative staff will review the report to identify inmates currently housed at their institution. STG behavior or activity by the identified inmate which is documented in the Debrief Report shall be investigated by STG investigative staff or their designee to verify and establish reliability of the information being provided (i.e., corroboration with external law enforcement agency, other debrief reports, other confidential sources, Crime Incident Reports, etc.). Staff shall document the finding of the investigation in a CDC Form 128-B Confidential Chrono or in a Confidential Memorandum. Staff shall prepare a CDCR Form 1030STG, Confidential Information Disclosure Form, as appropriate, documenting as much information as can be disclosed without identifying the source.

STG behavior or activity determined to have occurred within CDCR jurisdiction and within the previous four (4) years shall be reviewed by the STG Lieutenant or an appropriate Lieutenant to determine if the activity/behavior warrants issuance of an administrative or serious Rules Violation Report, as identified in the STG Disciplinary Matrix.

- (b) Staff shall prepare a CDCR Form 115, Rules Violation Report, as appropriate, documenting the information as received from the confidential source and any pertinent information gleaned through the investigation. The date of discovery for the RVR shall be the date that sufficient evidence exists to close the investigation and charge the inmate with a rule violation. The inmate will be served copies of the RVR and the Confidential Information Disclosure Form(s). The disciplinary process will proceed as outlined in CCR, Article 5, Inmate Discipline. Dependant upon the STG status/designation of the inmate, the completed CDC Form 115 shall be referred to the STG Committee or ICC for review of the inmate's activities/behavior, as described in Sections 600.2, 600.3, 600.4, 700.1 or 800.2.
- (c) STG behavior or activity determined to have occurred outside the jurisdiction of the department or formal disciplinary process shall be documented in a CDCR Form 128-B, General Chrono (confidential chrono, if appropriate). Investigators shall establish reliability per CCR Section 3321 when confidential information is used and shall be recorded within the chrono. The completed CDC Form 128-B shall be referred to the STG Lieutenant for consideration of valication and/or SDP placement.

Section 1000. Renunciation Process for Placement on Sensitive Needs Yards.

The process by which a non-validated inmate affirms and declares their disassociation with past, current, and future Security Threat Group bonds, recognition, participation, and illicit behavior. Within the CDCR, this process is completed using the CDCR Form 128-B STG5, Renunciation of STG Affiliation, Association, and Illicit Behavior (Attachment W).

The renunciation process is a standard prerequisite for non-validated inmates requesting special housing consideration based upon personal safety concerns.

Inmates shall sign the CDCR Form 128-B STG5 prior to approval by ICC and endorsement by the CSR for transfer.

Section 1100. Changes to DOM, Chapter 6 - Adult Classification.

(a) ARTICLE 1 - RECEPTION CENTERS

Section 61010.11.2 Background Factors is being revised as follows:
 Method of Verification Code. Apply the letter code that is most indicative of the STG activity in Box 38. Use the letter code provided. Indications of street gang/disruptive group activity are:

Code A - Self admission.

Code B - Tattoos and Symbols. Body markings, hand signs, distinctive clothing, graffiti, etc., which have been identified by STG investigators as being used by and distinctive to specific STGs.

Code C - Written Material. Any material or documents evidencing STG activity such as the membership or enemy lists, constitutions, organizational structures, codes, training material, etc., of specific STGs or addresses, names, identities of validated STG affiliates.

Code D - Photographs. Individual or group photographs with STG connotations such as those which include insignia, symbols, or validated STG affiliates.

Code E – Staff Information. Documentation of staff's visual or audible observations which reasonably indicate STG activity as described in Section 3314(a)(3)(L) and (M), Administrative Rules Violations, STG Contraband and Behavior; or Section 3315(a)(3)(Y) and (Z), Serious Rules Violations, STG Behavior, in accordance with Section 1200 of this Instructional Memorandum.

Code F - Other agencies. Information evidencing STG affiliation provided by other agencies including, but not limited to, police reports, crime reports, or arrest reports evidencing STG conduct, which have not been submitted, considered, and incorporated within received court documents.

Code G - Association. Information related to the offender's association with validated STG affiliates. The association shall be more than a chance encounter or an innocuous association, but rather, an occurrence, pattern or history of encounters that involve STG behavior and/or conducting STG related business. Direct contact with a validated STG affiliate is not necessary to show this association.

Code H - Offenses. The circumstances of an offense evidence STG activity such as an offense being between rival gangs, the victim is a verified STG affiliate, or the inmate's crime partner is a verified STG affiliate.

Code I - Legal documents. Probation officer's report or court transcripts evidencing STG activity.

Code J - Communications. Documentation of telephone conversations, conversations between inmates, mail, greeting cards, notes, or other communication, including coded messages evidencing STG activity.

Do not assess points for an inmate's housing preference as may be noted on the CDCR Form 1882, Initial Housing Review. Housing preference alone is not indicative of STG/disruptive group activity.

2) Section 61010.11.7 CSR Action

Administrative Determinants are being modified. The GAN code is being replaced with:

STG. Security Threat Group. Documentation establishes that the inmate's STG level designation may require special attention or placement consideration.

New administrative determinates are being implemented as follows:

MONitored. Documentation establishes that the inmate's monitored status reflects completion of the SDP and requires special attention or placement considerations.

IMO. Inactive Monitored. Documentation establishes that the inmate was released from SHU prior to the implementation of the SDP and requires special attention or placement considerations.

(b) ARTICLE 2 - CASE CONSIDERATIONS

1) Section 61020.3 CDCR Form 812, 812-A, 812-B, and 812-C

Section 61020.3 and all other references to CDC Forms 812-A and 812-B are being removed as it has been determined these forms are obsolete and staff will no longer be required to complete them. Existing forms in the central file should not be removed at this time.

CDCR Form 812 has been modified and is attached as Attachment U.

 Section 61020.6 Prison Gang Information Documentation on CDC Form 812-A, Notice of Critical Information-Prison Gang Identification

Section 61020.6 is being eliminated in its entirety.

3) Section 61020.19.9 CSR Action

Administrative Determinants are being modified. The GAN code is being replaced with:

STG. Security Threat Group. Documentation establishes that the inmate's STG level designation may require special attention or placement consideration.

New administrative determinates are being implemented as follows:

MONitored. Documentation establishes that the inmate's monitored status reflects completion of the SDP and requires special attention or placement considerations.

IMO. Inactive Monitored. Documentation establishes that the inmate was released from SHU prior to the implementation of the SDP and requires special attention or placement considerations.

4) Section 61020.20.8 CSR Action

Administrative Determinants are being modified. The GAN code is being replaced with:

STG. Security Threat Group. Documentation establishes that the inmate's STG level designation may require special attention or placement consideration.

New administrative determinates are being implemented as follows:

MONitored. Documentation establishes that the inmate's monitored status reflects completion of the SDP and requires special attention or placement considerations.

IMO. Inactive Monitored. Documentation establishes that the inmate was released from SHU prior to the implementation of the SDP and requires special attention or placement considerations.

(c) ARTICLE 5 — CLASSIFICATION PROCESS

1) 62010.8.6 Security Threat Group Unit Classification Committee

Section 62010.8.6 is a new section that is being added to establish a new classification committee. The language in this section will be as follows:

Each institution shall establish a STG Unit Classification Committee to provide a due process review of STG validations. This committee will review other actions related to intelligence information, discipline and housing or program placement of validated STG affiliates.

A. Composition

STG unit classification committees shall consist of:

- Captain (Chairperson)
- Correctional Counselor II (Recorder)
- Correctional Counselor I

B. Functions

- i. STG Unit Classification Committees shall:
 - Review all STG validation packages for accuracy, compliance, and to ensure due process requirements have been met in accordance with this pilot program, DOM, and various CCR Sections.
 - Review any Drop-out STG affiliate's new disciplinary behavior for appropriate housing or program due to documented nexus to STG behavior noted in the RVR or other source items of intelligence.

- o Review information/intelligence received from outside law enforcement agencies or which occurred outside CDCR jurisdiction to ensure disciplinary processes or formal documentation were applied, when appropriate.
- o Refer validated STG cases to ICC for placement consideration in the Step Down Program.
- Respond to STG validation related inmate appeals.

ii. Institution Classification Committee shall:

- o Review the Validation Package and the CDCR Form 128-G1, Security Threat Group Unit Classification Committee - Results of Hearing (Validation).
- Review the CDCR Form 115, Rules Violation Report regarding STG Related Behavior
- o Review the CDCR Form 115, Rules Violation Report and the CDCR Form 128-G1, Security Threat Group Unit Classification Committee - Results of Hearing (Monitored, Inactive, Inactive-Monitored, or Drop-out Status)
- o Review the CDCR Form 128-G1, Security Threat Group Unit Classification Committee – Results of Hearing (Confirmed STG Behavior or Intelligence)
- The committee shall determine an inmate's housing and program needs.

Section 1200. Revisions to California Code of Regulations, Title 15.

Section 3023, Security Threat Group Activity, will be amended to read:

- (a) Security Threat Groups jeopardize public safety, as they promote violence, drug trafficking, extortion, and create substantial risks in prisons, jails and local communities. management within prisons requires a comprehensive management that includes prevention, interdiction and rehabilitation. It is the policy of CDCR to ensure that its employees and inmates are able to work and live without fear of intimidation, injury, and/or
- (b) CDCR has zero tolerance for any STG activity or behavior within its institutions. The STG Identification, Prevention, and Management Policy of the CDCR recognizes that STG groups and STG group-like activity pose a significant risk to the safety, security, and orderly operation of its institutions.
- (c) Inmates and parolees shall not knowingly promote, further or assist any STG.
- (d) For the purpose of specific STG participant identification, the department categorizes STGs into the levels STG-I or STG-II as defined in Attachment A. Participation levels within an STG are further categorized in status as members, associates, suspects, and monitored as defined in Attachment A.
- (e) Inmates shall not conspire, attempt, or participate in behavior or activities specifically identified in Section 3314(a)(3)(L) and 3314(a)(3)(M), Administrative Rules Violations, STG Contraband and Behavior; or Section 3315(a)(3)(Y) and 3315(a)(3)(Z) Serious Rules Violations, STG Behavior, as outlined in section 1200 of this Instructional Memorandum.

Section 3043.4 Non-Credit Earning, will be amended to read:

(b) An inmate who is placed in SHU, PSU, or ASU for misconduct described in subsection (c) or upon validation as a STG-I member or associate is ineligible to earn credits pursuant to Penal Code section 2933 or 2933.05 during the time he or she is in the SHU, Psychiatric Services Unit (PSU), or ASU for that misconduct.

Section 3044, Inmate Work Groups, will be amended to read:

- (b)(7) Work Group D-2: Lockup Status. Inmates placed in SHU, PSU, or ASU for misconduct described in Penal Code section 2933.6 or upon validation as a STG-I member or associate are ineligible to earn credits during placement in SHU, PSU, or ASU. Inmates placed in SHU, PSU, or ASU due to any other serious disciplinary infraction are ineligible to earn credits for a period not to exceed the number of disciplinary credits forfeited. Zero credit.
- (e)(3) Privileges for Privilege Group B are as follows:
 - (e)(3)(C) Seventy-five percent (75%) of the maximum monthly canteen draw as authorized by the secretary.
- (g) Privilege Group D:
 - (g)(1) Criteria: Any inmate, other than validated STG affiliates participating in the SDP, housed in a special segregation unit, voluntarily or under the provisions of sections 3335-3345 of CCR, Title 15 who is not assigned to either a full-time or half-time assignment.

Section 3314 Administrative Rule Violations; will be amended to read:

- (a)(3) Administrative rule violations include but are not limited to:
 - (a)(3)(L) Security Threat Group Contraband: Possessing or displaying any distinctive materials, symbols, clothing, signs, colors, artwork, photographs, or other paraphernalia associated with any Security Threat Group.
 - (a)(3)(M) Security Threat Group Behavior: Demonstrating or exhibiting any unique behaviors clearly associated with a STG that promotes, furthers or assists any Security Threat Group.
- (j) If the hearing official finds the inmate guilty of a rule violation which includes a nexus to a STG, a copy of the completed RVR shall be forwarded to the STG Lieutenant.

Section 3315, Serious Rule Violations, is amended to read:

- (a)(3) Serious rule violations include but are not limited to:
 - (a)(3)(Y) Security Threat Group Directing or Controlling Behavior: Demonstrating activity, behavior or status as a recognized member and/or leader of an STG, which jeopardizes the safety of the public, staff, or other inmate(s), and/or the security and order of the institution.
 - (a)(3)(Z) Security Threat Group Disruptive or Violent Behavior: Demonstrating involvement in activities or an event associated with a STG, which jeopardizes the safety of the public, staff, or other inmate(s), and/or the security and order of the institution.
- (h) If the hearing official finds the inmate guilty of a rule violation which includes a nexus to a STG, a copy of the completed RVR shall be forwarded to the STG Lieutenant.

Section 3321, Confidential Material, is amended to read:

(a) The following types of information shall be classified as confidential:

(a)(5) A STG debrief report, reviewed and approved by the debriefing subject, for placement in the confidential section of the central file.

Section 3323, Disciplinary Credit Forfeiture Schedule, is amended to read:

- (b) Division "A-1" offenses; credit forfeiture of 181-360 days.
 - (b)(10) Behavior or activities defined as a division "A-1" offense that promotes, furthers, or assists a STG or demonstrates a nexus to the STG.
- (c) Division "A-2" offenses; credit forfeiture of 151-180 days.
 - (c)(10) Behavior or activities defined as a division "A-2" offense that promotes, furthers, or assists a STG or demonstrates a nexus to the STG.
- (d) Division "B" Offenses; credit forfeiture of 121-150 days.
 - (d)(13) Behavior or activities defined as a division "B" offense that promotes, furthers, or assists a STG or demonstrates a nexus to the STG.
- (e) Division "C" offenses; credit forfeiture of 91-120 days.
 - (e)(14) Behavior or activities defined as a division "C" offense that promotes, furthers, or assists a STG or demonstrates a nexus to the STG.
- (f) Division "D" offenses; credit forfeiture of 61-90 days.
 - (f)(16) Acting in a STG Leadership Role displaying behavior to organize and control other offenders.
 - (f)(17) Behavior or activities defined as a division "D" offense that promotes, furthers, or assists a STG or demonstrates a nexus to the STG.
- (g) Division "E" offenses; credit forfeiture of 31-60 days.
 - (g)(11) Behavior or activities defined as a division "E" offense that promotes, furthers, or assists a STG or demonstrates a nexus to the STG.
- (h) Division "F" offenses; credit forfeiture of 0-30 days.
 - (h)(11) Harassment of another person, group, or entity either directly or indirectly through the use of the mail, telephone, or other means.
 - (h)(12) Security Threat Group Behavior or Activity.
 - (A) Recording/documentation of telephone conversation evidencing active STG behavior:
 - (B) Communication between offenders regarding STG behavior or activities;
 - (C) Directing Active Participation in STG Roll Call;
 - (D) Directing Cadence for STG Group Exercise;

- (E) Wearing, possessing, using, distributing, displaying, or selling any clothing, jewelry, emblems, badges, symbols, signs, or other items with the intent to intimidate, promote membership, or depict affiliation in a STG.
- (F) In possession of self-created or original artwork clearly depicting recognized STG symbols;
- (G) In personal possession of STG related written material including membership or enemy list, constitution, organizational structures, codes, training material, etc.;
- (H) In personal possession of mail, notes, greeting cards, or other communications including coded messages evidencing active STG behavior.
- (h)(13) Behavior or activities defined as a division "F" offense that promotes, furthers, or assists a STG or demonstrates a nexus to the STG.

Section 3341.5, Segregated Program Housing Units, is amended to read:

- (c)(2) Length of SHU confinement. Assignment to a SHU may be for an indeterminate or a fixed period of time.
 - (c)(2)(A) Indeterminate SHU Segregation.
 - (c)(2)(A)2. Except as provided at section 3335(a), a validated STG-I member, a validated STG-I associate with current STG behavior/activity (in accordance with Section 600 of this Instructional Memorandum), or a validated STG-II member or associate with repetitive STG behavior/activity (in accordance with Section 600 of this Instructional Memorandum), is deemed to be a severe threat to the safety of others or the security of the institution and will be placed in a SHU for an indeterminate term.

Section 3376.1, Departmental Review Board, is amended to read:

- (d) Referrals shall be made to the DRB when:
 - (d)(8) An institution head believes a DRB level decision for placement of an inmate is required to address alternative housing for an inmate who has completed steps 1-4 of the SDP and transfer to a Level IV 180-design institution is not warranted.

3377.2, Criteria for Assignment of Close Custody, is amended to read:

- (b) Close Custody Case Factor Criteria:
 - (b)(5) An inmate assigned to step 5 of the SDP shall be required to undergo a period of observation and be designated by classification committee action as a Close B custody inmate for the entire period of time assigned in step 5 (unless case factors require a more restrictive designation of Close A).

Section 3378. Documentation of Critical Case Information:

In Section 3378, the requirement for completion of the CDC Forms 812-A and 812-B are eliminated.

STATEMENT AS TO DURATION OF THE PILOT PROGRAM

The Security Threat Group Identification, Prevention, and Management Plan Pilot Program will remain in effect for 24 months from the date of filing with the Secretary of State. An on-going evaluation will be completed by DAI/OCS to determine the effectiveness of this program.

Original Signed By:

Original Signed By:

KATHLEEN L. DICKINSON Director

ANTHONY CHAUS, Chief Office of Correctional Safety

Division of Adult Institutions

Attachments

Authority cited: Penal Code Section 5058.1. Reference: Penal Code Section 5058.1.

cc: Terri McDonald Ben Rice Brigid Hanson Margarita Perez George Giurbino

Security Threat Group Definitions

Security Threat Group (STG)

Any ongoing formal or informal organization, association or group of three or more persons which has a common name or identifying sign or symbol whose members and/or associates, individually or collectively, engage or have engaged, on behalf of that organization, association or group, in two or more acts which include, planning, organizing, threatening, financing, soliciting or committing unlawful acts of misconduct classified as serious pursuant to the California Code of Regulations (CCR), Title 15, Division 3, Section 3315.

Affiliate

Individual offenders identified as members, associates, or monitored who are connected or interact with a certified STG.

Certification

The formal designation of a group or gang as a security threat group based upon a STG Threat Assessment conducted by the Office of Correctional Safety (OCS).

Confirmed STG Behavior

STG behavior which is discovered and confirmed to have occurred. Confirmation can be obtained through two processes; 1) a guilty finding in a STG related Rules Violation Report; and/or 2) any document that clearly describes STG behavior/activities incorporated within the validation or continued STG behavior package; submitted to the OCS for Special Agent assessment and recommendation; and which is affirmed by an STG Unit Classification Committee.

Debriefing

The formal process by which a STG coordinator/investigator determines whether an offender has abandoned STG affiliation and dropped out of the STG. A subject shall only be debriefed upon their request, although staff may ask if he or she wants to debrief.

Dropout

A validated affiliate who is either a STG-I member or associate or an STG-II affiliate who is currently assigned to the Step Down Program, or has completed the Step Down Program, who has abandoned STG affiliation. This identification as a dropout requires the inmate to have cooperated in, and successfully completed the debriefing process.

Gang

Any ongoing formal or informal organization, association or group of three or more persons which has a common name or identifying sign or symbol whose members and/or associates, individually or collectively, engage or have engaged, on behalf of that organization, association or group, in two or more acts which include, planning, organizing, threatening, financing, soliciting or committing unlawful acts of misconduct outside of the California Department of Corrections and Rehabilitation jurisdiction.

Inactive Status Affiliate

A validated affiliate who was released from SHU prior to implementation of the Step Down Program. This inmate was not previously identified as having been involved in gang related activity for a period of six years, was reviewed by a Departmental Review Board and released from the SHU.

Inactive-Monitored Status Affiliate

A validated affiliate who was released from SHU concurrent to the implementation of the Step Down Program through a Case by Case Review.

Prison Gang

Any gang which originated and has its roots within the department or any other prison system. Credit earning for validated prison gang members and associates housed in ASU, SHU, PSU, or BMU as referenced in Penal Code Section 2933.6 shall now apply to inmates validated as STG-I members or associates who are housed in ASU, SHU, PSU, or BMU.

Renunciation

The process in which a non-validated inmate affirms and declares their disassociation with past, current, and future Security Threat Group bonds, recognition, participation, and illicit behavior. The renunciation process is a standard prerequisite for non-validated inmates requesting special housing consideration based upon personal needs or safety concerns.

Security Threat Group I (STG-I)

A term used to identify and prioritize the level of threat the group presents that affects the safety and security of the institution and public safety. STG-I designation will be reserved for STGs that pose the greater of these threats. STG-I designations include, but may not be limited to, traditional prison gangs or similar disruptive groups or gangs that the department has determined to have a history and propensity for violence and/or influence over subservient STGs.

Security Threat Group II (STG-II)

A term used to identify and prioritize the level of threat the group presents that affects the safety and the security of the institution and public safety. The STG-II designation may include, but is not limited to, traditional disruptive groups/street gangs.

Security Threat Group (STG) Administrative Directive

An administrative order, approved by the Secretary (or designee) of the CDCR, declaring a group's threat to the safety of staff, inmates, and the security of the institution based on a documented history of, and future propensity for violence.

Security Threat Group Associate

Any offender who, based on documented evidence, is involved periodically or regularly with the members or associates of a STG. STG associates will be identified by the STG Investigator through the validation process and reviewed by OCS. This identification requires at least three (3) independent source items with a combined weighted value of 10 points or greater coupled with information/activity indicative of an associate. Validation of an offender as an associate of a STG-I shall also require that at least one (1) source item be a direct link to a current or former validated member or associate of the STG, or to an offender or any person who is validated by the department within six (6) months of the established or estimated date of activity identified in the evidence considered.

Security Threat Group Behavior

Any documented behavior that promotes, furthers, or assists a STG. Conduct of any person that leads to and includes the commission of an unlawful act and/or violation of policy demonstrating a nexus to a STG.

Security Threat Group Committee

A unit classification committee responsible to review STG validation packages, after submission by the local STG Investigator and evaluation by OCS. The STG Committee will establish validation status (e.g., validated, rejected) and assign the level of the validation (e.g., member, associate). In addition, this committee will review other actions related to discipline and housing or program placement of validated STG affiliates.

Security Threat Group Member

Any offender who, based on documented evidence, has been accepted into membership by a STG. STG Members will be identified by the STG Investigator through the validation process and reviewed by OCS. This identification requires at least three (3) independent source items with a combined weighted value of 10 points or greater coupled with information/activity indicative of a Member. Validation of an offender as a Member of a STG-I shall also require that at least one (1) source item be a direct link to a current or former validated member or associate of the STG, or to an offender or any person who is validated by the department within six (6) months of the established or estimated date of activity identified in the evidence considered.

Security Threat Group Monitored

Any inmate who has successfully completed Steps 1-4 in the Step Down Program and has been released from the Security Housing Unit.

Security Threat Group Suspect

Any offender who, based on documented evidence, is suspected of being involved in or assisting a STG in the commission of STG behaviors in violation of CDCR policy. The STG suspect is tracked by STG Investigative staff pending validation. Suspects have attained two or more points and would not be officially validated but tracked for intelligence purposes.

Step Down Program (SDP)

Provides inmates placed in the Security Housing Unit (SHU) due to STG validation and/or documented STG behaviors, with a program which includes increased incentives to promote positive behavior including discontinuing participation in STG activities, with the ultimate goal of release from the SHU.

Step Down Program, Step 1 and 2 SHU

First two of five steps in the step down process, generally accomplished within 12 months for each step, dependent upon compliance with program objectives. A SHU program specifically designated for housing of STG affiliates determined to pose a threat to the safety of staff, inmates, and the public, in addition to security of the prison based upon intelligence and/or confirmed STG behaviors. This housing designation is intended to segregate the most influential inmates and those who represent the greatest threat to others and institutional security. A high level of monitoring is placed on all avenues of communication during these steps.

Step Down Program, Step 3 and 4 SHU

Two of five steps in the step down process with a minimum of 12 months in each step dependent upon successful completion of program requirements. A SHU program specifically designated for housing of STG affiliates who have completed steps 1 and 2 but based upon prior behavior are deemed to pose a continued threat to the safety of staff, inmates, and the public, in addition to security of the prisons. This housing designation is intended to begin reintegration of the STG affiliates by offering program and privilege incentives within a controlled setting and monitoring of program progress.

Step Down Program, Step 5 General Population or SNY Housing

Upon successful completion of all four steps, as determined by Institutional Classification Committee (ICC) and based on individual inmate behavior, the inmate will be referred to the Classification Staff Representative (CSR) for endorsement to a Level IV, 180 design facility (male inmates only) for a 12-month observation period, regardless of the inmate's placement score. After completion of the 12-month observation period with no evidence of continued STG involvement, the inmate may be placed in a facility consistent with their placement score and case factors.

STG Threat Assessment

An official assessment conducted by the OCS for use in the STG certification process. This assessment will specifically identify why a STG, based on documented evidence of violence,

threat of violence and/or other serious STG behaviors, poses an immediate clear and present danger to the safety of any person or the security of the prison.

Validation

The formal and objective process for identifying and documenting STG affiliates. Validation is the term used to describe the quality control review of STG identifications and is done to ensure that STG affiliate identifications are in compliance with departmental regulations.

NI	٨	N	Œ:
IN	1	IV	LL.

NUMBER.

INSTITUTION:

NOTICE OF CONDITIONS OF INACTIVE MONITORED STATUS

You are being scheduled for review by the Departmental Review Board (DRB) for a Security Threat Group (STG) case-by-case review. Based upon a review of STG related behavior/activity during the proceeding four years, the DRB may elect to conditionally release you from a Security Housing Unit (SHU) to a general population facility.

You are hereby notified that as a condition of your release to the general population, you will be required to submit to a photograph of all tattoos and body markings and you must refrain from participation in any gang activity or association with any known gang/STG affiliates.

Any future involvement in STG behavior such as a finding of guilt in two administrative rules violation reports within a 12-month period with an STG nexus; or one serious rules violation with a STG nexus as described on the STG Disciplinary Matrix; or involvement in confirmed behavior, activity or intelligence with a STG nexus as described in the STG Disciplinary Matrix with source items totaling at least 10 points within the past four years and identified subsequent to the validation process will result in your placement into the Step Down Program. The following are examples of behaviors listed in the Disciplinary Matrix:

- Self-admission of STG involvement / association. 1.
- Any new tattoos or body markings deemed to be STG related. 2.
- Use of hand signs, distinctive clothing, graffiti, etc., which have been identified by STG coordinators/investigators as being used by and distinctive to specific STGs.
- Possession of any material or document evidencing STG affiliation such as membership or enemy lists, constitutions, organizational structures, codes, training material, etc., of specific STGs.
- Possession of individual or group photographs with STG connotations such as those which include 5. insignia, symbols, or validated STG affiliates.
- Documentation by staff of visual or audible observations, which reasonably indicate continued 6. behavior and association with STG affiliates as outlined in the California Code of Regulations (CCR), Title 15, Section 3378(c).
- Confidential information indicative of STG behavior or activity that meets the criteria set forth in the 7. CCR, Title 15, Section 3321 that evidences STG behavior or activity with a STG.

You are advised to relinquish to prison staff any materials in your property that meet the above conditions of your release to the general population. Should any of these items be found in your property at any time, they will be viewed as potential evidence of current STG behavior.

I have read and understand the above conditions of my release to a general population facility. I understand that a serious violation or pattern of administrative violations may result in my being placed into a SHU Step Down Program.

In signing this contract, I do not acknowledge or admit to the CDCR's documented validation of me as an STG Affiliate.

	Signature of Inmate		=	Date
	Signature of staff witness	-	ii -	Date
3:	Central File			

DATE:

CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION SECURITY THREAT GROUP CERTIFICATION WORKSHEET

A. NAME OF GROUP	
B. NAME OF INSTITUTION	
C. HISTORY OF INCIDENTS, BEHAVIORS, AND ACTIONS OF THE GROUP	
(Narrative - be specific with dates, incident log numbers, etc.)	
D. NUMBER OF OFFENDERS INVOLVED	
E. CURRENT HOUSING OF OFFENDERS IN GROUP	
(GP, SNY, ASU)	
F. DESCRIPTION OF HISTORY AND PHILOSOPHIES (if known)	
(Narrative – be specific with dates and document descriptions where this information we from)	as collected
C DESCRIPTION OF PANYING STRUCTURE	
G. DESCRIPTION OF RANKING STRUCTURE (Narrative – be specific)	
H. DESCRIPTION OF RECRUITMENT METHODS OR STRATEGIES	
(Narrative – be specific with dates and document descriptions where this information we	is collected
from)	
I. DESCRIPTION OF IDENTIFYING SIGNS AND SYMBOLS	
(Narrative – be specific with descriptions and photographs (if available))	
L DOCTED OF MENABERS (ACCOUNTED TO LINE OF STATE	
J. ROSTER OF MEMBERS/ASSOCIATES/SUSPECTS (Separate list may be attached)	
For items C, F, G, H, and I – Submit copies of documentation supporting the statements	ncluded on this
worksheet.	*
K. STAFF COMPLETING FORM	经过程
NAME: RANK:	DATE
NAME: RANK: L. SIGNATURE OF APPOINTING AUTHORITY	DATE:

John Q. Public Warden California State Prison

DATE:

Memorandum

Date

To

Associate Directors, DAI Wardens

Subject:

SECURITY THREAT GROUP ADMINISTRATIVE DIRECTIVE

The Office of Correctional Safety (OCS) has received a request to designate the group as a Security Threat Group. A formal threat assessment has been completed and there is sufficient information to designate the group as a Security Threat Group I (STG-I). This document is official notification, the California Department of Corrections and Rehabilitation has certified the group as an STG-I.
Please direct your staff to identify those offenders who have been previously validated by the OCS as Members of the group, and place them in the Administrative Segregation Unit (ASU) pending program review.
Policy mandates that all validated STG-I Members be classified and referred to for placement in the Step Down Program. This policy shall be applied to offenders who are identified as members. Those offenders validated as associates shall be reviewed to determine if current disciplinary history (within the previous 4 years) exists that may warrant consideration for placement in the Step Down Program.
If you have any questions or require additional information, please contact your

Associate Director.

MATTHEW L. CATE Secretary

cc: T. McDonald, Undersecretary

K. Dickinson, Director

T. Chaus, Chief

CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION Advisement of Expectations

It is the mission of the California Department of Corrections and Rehabilitation (CDCR) to preserve public safety and provide offenders with opportunities to take responsibility for their lives and improve their chances of becoming productive members of the community.

The CDCR maintains a zero tolerance for gang and security threat group activities and behavior. Within the CDCR, prison gangs, street gangs, and disruptive groups are referred to as Security Threat Groups (STG). CDCR maintains a pro-active approach to STG management.

Offenders found guilty of violating criminal or administrative statutes shall be dealt with in a manner consistent with department policy. This shall include, but not be limited to, loss of privileges, increase in custody level, loss of work credits, segregation from the general population, and/or referral for criminal

It is your responsibility to abstain from activities that assist, promote, or endorse any STG within or outside this facility/institution. Your responsibility includes familiarizing yourself with laws and regulations that govern STG activity including the Security Threat Group Instructional Memorandum, California Code of Regulations (CCR), Title 15, Division 3, Sections 3000, 3023, 3314, 3315, 3323, 3341.5, and 3378, and Department Operations Manual Chapter 5, Article 22. Some of which are outlined below.

CCR (Pilot), Section 3314, Administrative Rule Violations, states in part:

(a)(3) Administrative rule violations include but are not limited to:

(a)(3)(L) Security Threat Group Contraband: Possessing or displaying any distinctive materials, symbols, clothing, signs, colors, artwork, photographs, or other paraphernalia associated with any Security Threat Group.

(a)(3)(M) Security Threat Group Behavior: Demonstrating or exhibiting any unique behaviors clearly associated with a STG that promotes, furthers or assists any Security

Threat Group.

Examples of this behavior or activities include:

- Active Participation in STG Roll Call;
- Participating in STG Group Exercise;
- ❖ Using hand signs, gestures, handshakes, slogans, distinctive clothing, graffiti which specifically relate to an STG;
- . In Possession of Artwork (other than self created and not original) clearly depicting recognized STG symbols;
- In Possession of Photographs that depict STG Association. Must include STG connotations such as insignia, symbols, or other validated STG affiliates.

CCR (Pilot), Section 3315, Serious Rule Violations, states in part:

(a)(3) Serious rule violations include but are not limited to:

- (a)(3)(Y) Security Threat Group Directing or Controlling Behavior: Demonstrating activity, behavior or status as a recognized member and/or leader of an STG, which jeopardizes the safety of the public, staff, or other inmate(s), and/or the security and order of the institution.
- (a)(3)(Z) Security Threat Group Disruptive or Violent Behavior: Demonstrating involvement in activities or an event associated with a STG, which jeopardizes the safety of the public, staff, or other inmate(s), and/or the security and order of the institution.

CCR (Pilot), Section 3323, Disciplinary Credit Forfeiture Schedule, states in part:

(h) Division "F" offenses; credit forfeiture of 0-30 days.

CDCR 2260 (10/12)

- Harassment of another person, group, or entity either directly or indirectly through (h)(11)the use of the mail, telephone, or other means.
- Security Threat Group Behavior or Activity. (h)(12)
 - (A) Recording/documentation of telephone conversation evidencing active STG
 - Communication between offenders regarding STG behavior or activities;
 - Directing Active Participation in STG Roll Call;
 - Directing Cadence for STG Group Exercise;
 - Wearing, possessing, using, distributing, displaying, or selling any clothing, jewelry, emblems, badges, symbols, signs, or other items with the intent to intimidate, promote membership, or depict affiliation in a STG.
 - In possession of self-created or original artwork clearly depicting recognized STG symbols:
 - (G) In personal possession of STG related written material including membership or enemy list, constitution, organizational structures, codes, training material, etc.:
 - (H) In personal possession of mail, notes, greeting cards, or other communications including coded messages evidencing active STG behavior.

The CDCR will review all criminal gangs and disruptive groups and assign a Security Threat Group level to each.

STG-I will consist of criminal gangs and/or historically based prison gangs that the CDCR has determined to be the most severe threat to the security of the institutions and communities based on a history and propensity for violence and/or influence over other groups. Based upon their individual threat, clandestine operations, and influence over other STG affiliates, inmates who are validated as STG-I members will be housed in segregated housing based solely upon their validation. Validated STG-I associates will normally remain housed in general population unless confirmed STG behavior or activities, some of which are described above, are present. If these behaviors or activities are present, the STG-I associate will be considered for segregated housing and placement into a five year step down program.

STG-II will consist of other criminal gangs such as street gangs or disruptive groups comprised of members and associates who may be determined to be in a subservient role to the more dominant STG-I type groups. Validated STG-II members or associates will remain housed in general population unless two or more confirmed STG behavior or activities are present. If these behaviors or activities are present, the STG-II member or associate will be considered for segregated housing and placement into a five year step down program.

I have been provided a copy of this	s document.		·	
Offender Signature	CDCR#	3	Date Signed	z.
Inmate Refused to Sign				
	*			
Printed Staff Name	Signature		Date	

State of C California SECURITY THREAT GROUP IDENTIFICATION SCORE SHEET

A SUBJECT MANAGE	Department of Correction and Rehabilitation
A. SUBJECT NAME AND IDENTIFICATION NUMBER	
NAME: ID#	
B. SECURITY THREAT GROUP IDENTIFIED AS:	INSTITUTION:
C. IDENTIFICATION CRITERIA AND VALUE	
SYMBOLSX 2 =	
WRITTEN MATERIALS (Not in Possession) X 2 =	Source Doc:
ASSOCIATIONX 3 =	Source Doc:
NFORMANTSX3 =	Source Doc:
DEBRIEFING REPORTSX 3 =	Source Doc:
WRITTEN MATERIALS (Personal Possession)X 4 =	Source Doc:
PHOTOGRAPHS X 4 =	Source Doc:
TAFF INFORMATION X 4 =	Source Doc:
OTHER AGENCIESX 4 =	Source Doc:
'ISITORSX 4 =	Source Doc:
OMMUNICATION X 4 =	Source Doc:
ELF ADMISSION X 5 =	Source Doc:
FFENSESX 6 =	Source Doc:
ATTOOS AND/OR BODY MARKINGS X 6 =	Source Doc:
GAL DOCUMENTSX 7 =	Source Doc:
^/=	Source Doc:
ENTIFICATION CRITERIA TOTAL:	
ormation obtained from a CDCR 128-B2 Yes No. If Ye	es, 128-B2 dated:/ /
 STG-I LEVEL OF IDENTIFICATION + POINTS (Using 3 independent source items) 	
	2 to 9 POINTS
MEMBER ASSOCIATE DIRECT LINK (Red	quired) SUSPECT
E. STG-II LEVEL OF IDENTIFICATION	
+ POINTS (Using 3 independent source items)	2 to 9 POINTS
MEMBER ASSOCIATE	SUSPECT
F. STAFF COMPLETING FORM	303, 201
TOTAL COMPLETING FORM	

DATE:

NAME	CDC NUMBER	INSTITUTION/PRISON		HOUSING
1.0				
On an investignment of the California Company and an investignment of the California Company and an investignment of the California Company and investigation and inves	Code of Regulations. The i	difornia Department of nvestigation revealed su	Corrections and Reh	abilitation as defined
An interview relative to this investhis notification unless otherwise heard and have your opinion does submitted at the time of the interv	requested by you in writi cumented relative to the	ng. During this intervi	ew, you will be given	an opportunity to be
DISCLOSURE OF EVIDENCE The following source documents of All confidential documents shall document shall be identified by ty	be disclosed via CDC For	m 1030, Confidential I	nformation Disclosure	e Form. Each source
SYMBOLS: WRITTEN MATERIALS ASSOCIATION: INFORMANTS: DEBRIEF REPORTS: WRITTEN MATERIALS PHOTOGRAPHS: STAFF INFORMATION: OTHER AGENCIES: VISITORS: COMMUNICATIONS: SELF ADMISSION: OFFENSES: (STG RELATIONS AND/OR BOILEGAL DOCUMENTS:	(Personal Possession):			
Copies of all documents and/or d Operations Manual (DOM) by:	isclosures were provided (o the inmate as require	ed per CCR Section 3.	
NAME		CLASSIFICATION	DATE	TIME
Additional comments: (Use this sp	pace to record any comme	nts made by the inmate	at the time of disclosu	ire)
Orig: C-File cc: OCS STG Investigator Inmate	SECURITY THREA	AT GROUP VALIDA	TION	

EVIDENCE DISCLOSURE AND INTERVIEW NOTIFICATION CDCR 128B STG2

Attachment H

DEPARTMENT OF CORRECTIONS AND REHABILITATION CDCR 128-B STG3 (10/12)

NAM	E: NUM	BER:	HOUSING:	INSTITUTION:
regard	ling his current STG status. (He	ereafter w 378, there is sufficient	ill be referred to as SU evidence to refer SUB	digation of Inmate (CDC #) ### (CDC #) ##################################
The fo		nitted relative to this inve	estigation (provide a brie	f narrative of each source item directly
1) So	ource Document (Narrative)			
2) S c	ource Document			
3) S o	(Narrative) ource Document (Narrative)			
DISCL	OSURE AND NOTIFICATION			
with S	(DECS, TABE). Staff assistant	was/was not assigned the source item interview	If assigned Staff Assis	reading level is as indicated on tant: Staff member's name/title, met resent during the interview. Effective
SUBJE was fu	ECT was disclosed confidential inf	ormation via CDCR Fo	rm 1030, Confidential In	in the validation process. If applicable, formation Disclosure Form. SUBJECT ation would be held not less than 72-
INTER	VIEW			
On packag	, at approximately ge. SUBJECT <u>provided/did not</u>	hours SUBJECT was provide a written resp	interviewed regarding the conse addressing all do	e documents utilized in the validation cuments used in the review process.
CONC	LUSION			
	reviewing the written response a nave no merit and warrant/do not			was determined SUBJECT'S claims
The S Classif	TG Investigator has concluded fication Committee for consideration	there <u>is/is not</u> sufficient of validation as a <u>men</u>	nt evidence to support hber/associate of the	referral to OCS and the STG UnitSTG.
The af	orementioned information will be fo	rwarded to the Office of	Correctional Safety for re	eview of SUBJECT'S STG validation.
STG Ir	nvestigator		STG Lieu	tenant
Orig:	C-File			
50.	OCS Investigative Unit			
D . =-	Inmate		GROUP VALIDATION	CDCR 128B STG3
DATE:		CHR	UNU	

CONFIDENTIAL INFORMATION DISCLOSURE FORM

	INMATE NAME		1\	ISTITUTION:	
Use of Confidenti		(E)			
	ved from a confidential s	ource(s) has been con	sidered in the		
a) CDC Form	115, Rules Violation Rep	ort (log number	sidered in the.		
dated	submitted by	(Staff Na	me & Title)		
b) CDC Form :	114-D, Order and Hearin	g for Placement in Seg	regated Housi	ng dated	
c) Validation I	Package as a <u>Member/As</u>	ssociate of the	- Charca Housi	Security T	hreat Grou
Reliability of Source	e.				
The identity of the the institution. Th	e source(s) cannot be di s information is reliable	sclosed without enda because:	ngering the so	urce(s) or th	e security
More than This source		tly provided the same herself in a criminal	Polygraph exar information. activity at th	mination. e time of p	
Other (Expl	information provided by ain)	the source(s) has alre	ady proven to	be true.	
Disclosure of inform	ain)		ady proven to	be true.	
Disclosure of inform	nation received.		ady proven to	be true.	
Disclosure of inform	nation received.		ady proven to	be true.	
Disclosure of inform	nation received. ceived indicated the foll .			be true.	
Disclosure of inform The information re	nation received. ceived indicated the foll (If additional space is	owing:	t.)		
Disclosure of inform The information recommendation Type and current log	nation received. ceived indicated the foll (If additional space is	owing:	t.)		
Disclosure of inform The information recommendation Type and current log	nation received. ceived indicated the foll (If additional space is	owing:	t.)		

STATE OF CALIFORNIA CDCR 128-B2 (10/12)		DEPARTMENT OF CORRECTIONS AND REHABILITATION
NAME:		CDC NUMBER:
On (Date), a Security Threat Group (Sinvestigator (Name)	STG) validation packag	ge regarding subject was received from Institution STC
	Secretification (Control of Control of Contr	(Institution)
		JMBER OF ITEMS SUBMITTED FOR REVIEW: (
The following items meet the validation requirements:		
1) 2)		
3)		
4)		
5)		
6)		
7)		
		a a
TOTAL N	UMBER OF ITEMS W	HICH MEET VALIDATION REQUIREMENTS: ()
The following items do not meet the validation require		1 22 2
1)	monto and were/shall no	of the used as a basis for validation:
2)		
3)		
TOTAL NUMBER (OF ITEMS WHICH DO	NOT MEET VALIDATION REQUIREMENTS: ()
<u>AC</u>	TION OF REVIEW	ER
Pursuant to the validation requirements established recommended for the following action:	in CCR, Title 15, S	Section 3378, (Offender Name) is
VALIDATION	REJECTI	ON OF VALIDATION
as a Member/Associate of the(Name of the	e STG)	Security Threat Group.
SPECIAL AGENT, REVIEWER	SDECIAL ACEN	NT, REVIEWÈR
, , , , , , , , , , , , , , , , , , , ,	SI ECIAL AGEI	VI, REVIEWER
PRINTED NAME	PRINTED NAM	E
	I MINIED INAIN	L .
20 2	×	
DISTRIBUTION:		
Original – Central File		STG Unit/Institutional Classification
Copy - Classification & Parole Representative/Parole Ac	lministrator I	Committee Review Date:
Copy - Institution STG Investigator/Region STG Coordi	nator	
Copy - Office of Correctional Safety - Special Service U	Jnit	Designation (i.e., STG-I (EME) Associate):
Copy – Offender/Parolee date:by _		_

Name/Title of Assigned Staff Assistant:

CDCR 128-B1 STG (10/12) SECURITY THREAT GROUP UNIT CLASSIFICATION COMMITTEE - NOTIFICATION OF HEARING OFFENDER NAME (Last, FI): CDCR Number: Institution: PURPOSE OF COMMITTEE HEARING: Validation Hearing Confirmed STG Behavior or Monitored, Inactive, Inactive-Intelligence Monitored, or Drop-out Status An official investigation into allegations that you are a Security Threat Group (STG) member or associate has been completed. Using multiple sources of weighted evidence, disciplinary reports, other evidentiary documentation, and/or confirmed STG behavior, the STG Unit Classification Committee will be convened to determine if sufficient evidence exists to validate you as a member or associate of the _____ The CDCR has a zero tolerance for STG behavior, which represents a clear and present danger to staff and other inmates, the community, and the security of the institution. OR As a validated inmate who is living in the general population, you are expected to refrain from participating in STG related behavior or activities. Intelligence has been received and was corroborated that you continue to participate in confirmed STG behavior that has a direct nexus to the STG that you were previously associated with. Based on this information, you are being referred to the STG Unit Classification Committee who will determine if sufficient evidence exists to demonstrate on-going participation with the ____ As a validated inmate on monitored status/ inactive status/ drop-out status living in the general population, you are expected to refrain from participating in STG related behavior or activities. You have been found guilty of a rule violation that may have a direct nexus to the STG or Intelligence has been received and was corroborated that you continue to participate in confirmed STG behavior that has a direct nexus to the STG that you were previously associated with. Based on this, you are being referred to the STG Unit Classification Committee who will determine if sufficient evidence exists to support a change in your validation status from Monitored/ Inactive/ Inactive-Monitored/ Drop-out status to Member/Associate of the EVIDENCE TO BE INTRODUCED (Document Type/Date): 2. 1 4. 3. 5. 6. 8. 7. HEARING: . Copies of all Be advised that a STG Committee Hearing has been scheduled on evidence to be used in support of this committee action are attached to this notice. Upon receipt of this notice, you will have at least 72 hours to prepare for this hearing, unless you waive the preparation time, in writing. Witnesses may be allowed to attend this hearing; however, an Investigative Employee will be assigned to assist in gathering the evidence that you request in the Evidence/Witness Statements being Requested by Offender Box. If you wish to have witnesses interviewed, you are required to provide the questions to be asked. In addition, a Staff Assistant may be assigned as required per CCR, Title 15, Section 3318-Staff Assistance STAFF ASSISTANCE: Date Assigned: Name/Title of Assigned Investigative Employee:

Date Assigned:

OFFENDER STATEMENT:					
☐ I will appear at the STG Committee Hearing ☐ I w	vaive my right to appear at the STG Committee Hearing				
☐ I waive assignment of an Investigative Employee					
☐ I request evidence and/or witness statements ☐ I do not request any evidence or witness statements to b					
EVIDENCE/WITNESS STATEMENTS BEING REQUESTED BY OFFENDER:					
Staff Witness Name/Title:	Offender Witness Name/CDCR #:				
	7 2				
☐ Approved	☐ Approved				
Denied – Reason:	☐ Denied – Reason:				
Staff Witness Name/Title:	Offender Witness Name/CDCR #:				
[] Approved					
Denied – Reason:	☐ Approved ☐ Denied – Reason:				
Staff Witness Name/Title:	Offender Witness Name/CDCR #:				
70					
☐ Approved ☐ Denied – Reason:	☐ Approved				
Other Evidence:	☐ Denied – Reason: Other Evidence:				
Strict Evidence.	other Evidence.				
SIGNATURES:					
Offender's Signature:	. Date:				
	· · · · · · · · · · · · · · · · · · ·				
Signature/Title of Staff who Served Notice:	Date:				
Signature of Staff Wild Served Notice.	Date.				

Distribution: Original – Offender; Copies: Central File, Correctional Counselor, STG Investigator

SECURITY THREAT GROUP UNIT CLASSIFICATION COMMITTEE - RESULTS OF HEARING						
OFFENDER NAME (Last, FI):	CDCR Number:	INSTITUTION:				
□ VALIDATION	☐ CONFIRMED STG BEHAVIOR	☐ MONITORED, INACTIVE, INACTIVE-				
	OR INTELLIGENCE	MONITORED, OR DROP-OUT STATUS				
STATEMENT OF FINDINGS:		Mentiones, on phone of states				
On the STG	Validation Committee reviewed ve	our validation package and found it to				
contain sufficient/insufficient supp	ortive documentation to validate	you as a Member/Associate of the				
which is cer	tified as a STG-1/recognized as a ST	G-II within CDCR. You have the right				
to appeal the decision of this commit	the	G-II WITHIN CDCR. You have the right				
		for determination of housing and				
You will be referred to the Institution Classification Committee for determination of housing and appropriate program assignment.						
housing.	31d, you	will be retained in general population				
	tion your validation is rejected and	d you will be retained in your general				
population housing.	tion, your validation is rejected and	you will be retained in your general				
(Completion of the STG Pilot Form 12	8-G1 will be in compliance with CCR	3375(g))				
STATEMENT OF FINDINGS:						
This finding is based on the following	avidence:					
This midnig is based on the following	evidence.					
DEBRIEFING PROCESS:		S.				
interview/investigative phase and an observation phase. The purpose of the debriefing interview is to provide staff with information about the STG's structure, activities, and affiliates. A debriefing is not for the purpose of acquiring incriminating evidence against you. Failure to participate in the Debriefing Process will indicate that you are unwilling to renounce your STG affiliation and may result in placement into the Step Down Program at Assigned SHU Institution.						
STEP DOWN PROGRAM:						
Provides offenders placed in a Security Housing Unit (SHU) for STG validation and/or confirmed STG behaviors, with a program and increased incentives to promote positive behavior including refraining from participation in STG activities. The Step Down Program is designed to be completed in 4 years. Completion of the Step Down Program may ultimately afford the offender with the ability to return to a GP or SNY setting.						
COMMITTEE REQUIREMENTS:						
 Offender is not literate or non-English speaking Staff Assistant Required. Complexity is such that assistance is necessary to ensure comprehension – Staff Assistant Required. Disability is such that assistance is necessary for full participation in committee – Staff Assistant Required. Required ADA assistive devices were available to the offender during committee. 						
SIGNATURES:						
Signature/Title of Committee Chairperson		Date:				
Signature/Title of Committee Recorder	<i>!</i>	Date:				
-						
Offender's Signature (Certifies that a copy of this doc	ument was received)	Date Received:				

ALLACIMICI

DEPARTMENT OF CORRECTIONS AND REHABILITATION

SECURITY THREAT GROUP UNIT CLASSIFICATION COMMITTEE – RESULTS OF HEARING OFFENDER NAME (Last, FI): CDCR Number: INSTITUTION: ☐ VALIDATION ☐ CONFIRMED STG BEHAVIOR ☐ MONITORED, INACTIVE, INACTIVE-OR INTELLIGENCE MONITORED, OR DROP-OUT STATUS STATEMENT OF FINDINGS: On , the STG Committee reviewed your recent STG behavior and found it to contain sufficient/insufficient information demonstrating a nexus to the STG to support a change in your validation status from Monitored to Active Member/Associate of the ____ STG-I/STG-II within CDCR. You have the right to appeal the decision of this committee. which is certified as an ☐ You will be referred to the Institution Classification Committee for determination of housing and appropriate program assignment. □ Based on insufficient supporting documentation, you will be released from Administrative Segregation and returned to your general population housing. (Completion of the STG Pilot form 128-G1 will be in compliance with CCR 3375(g)) STATEMENT OF FINDINGS: This finding is based on the following evidence: **DEBRIEFING PROCESS:** You have the option to renounce your association with the STG by participating in the Debriefing Process and attaining "dropout" status. Debriefing is a comprehensive two step process, which includes an interview/investigative phase and an observation phase. The purpose of the debriefing interview is to provide staff with information about the STG's structure, activities, and affiliates. A debriefing is not for the purpose of acquiring incriminating evidence against you. Failure to participate in the Debriefing Process will indicate that you are unwilling to renounce your STG affiliation and may result in placement into the Step Down Program at Assigned SHU Institution. STEP DOWN PROGRAM: Provides offenders placed in a Security Housing Unit (SHU) for STG validation and/or confirmed STG behaviors, with a program and increased incentives to promote positive behavior including abandoning participation in STG activities. The Step Down Program is designed to be completed in 4 years. Completion of the Step Down Program may ultimately afford the offender with the ability to return to a GP or SNY setting. COMMITTEE REQUIREMENTS: ☐ Offender is not literate or non-English speaking -- Staff Assistant Required. ☐ Complexity is such that assistance is necessary to ensure comprehension — Staff Assistant Required. ☐ Disability is such that assistance is necessary for full participation in committee — Staff Assistant Required. $\hfill \square$ Required ADA assistive devices were available to the offender during committee. SIGNATURES: Signature/Title of Committee Chairperson Date: Signature/Title of Committee Recorder Date: Offender's Signature (Certifies that a copy of this document was received) Date Received:

DEPARTMENT OF CORRECTIONS AND REHABILITATION

NAME:	CDC NUMBER:	VALORE SEE SEE	
	CDC HOMBER.	INSTITUTION:	
On (Date), (Inmate Name/CD Committee and validated as a Member/Associate of the STG-II.		was reviewed by the s which is certified as a	STG Unit Classification STG-I/recognized as a
Based upon the inmate's continued confirmed STG be STG Unit Classification Committee/Institution Committee designation. The committee has made the following designation.	Jassification Committee o	ed intelligence items, this in (Date)	inmate was seen by the to rescind his/her
RESCIND MONITORED STATUS	- Return to Validation Statu Name) .	is as a Member/Associate	e of the(Group
RESCIND INACTIVE STATUS -	Return to Validation Status	as a Member/Associate	of the(Group
RESCIND INACTIVE-MONITORE	D STATUS – Return to Va	alidation Status as a Mer	mber/Associate of the
V			
Printed Name of Committee Chairperson	Signature of Chairpers	on	Date Signed
Distribution: Original - Central File; Copies to: Classification & Parc Office of Correctional Safety - Special Service Unit,	ole Representative/Parole Administra Offender.	tor I, Institution STG Investigato	r/Region STG Coordinator,
(ATTACH TO A	ASSOCIATED CDCR FORM 128-B URITY THREAT GROUP	2 STG)	
DATE: VALIDATION/R	EJECTION REVIEW SUPP.	LEMENT	GENERAL CHRONO

STATE OF CALIFORNIA CDCR Form 128-G1 (PILOT)

AND REHABILITATION

P UNIT CLASSIFICATION COMMITTE	EE – RESULTS OF HEARING
CDCR Number:	INSTITUTION:
☐ CONFIRMED STG BEHAVIOR OR INTELLIGENCE	☐ MONITORED, INACTIVE, INACTIVE- MONITORED, OR DROP-OUT STATUS
*	
demonstrating a nexus to the CR. You have the right to appeal th tution Classification Committee for propriate program assignment.	r consideration of placement into the different difference of the
	*
's structure, activities, and affiliates inst you. Failure to participate in th	s. A debriefing is not for the purpose of he Debriefing Process will indicate that cement into the Step Down Program at
tives to promote positive behavior	lation and/or confirmed STG behaviors, r including abandoning participation in 4 years. Completion of the Step Down a GP or SNY setting.
glish speaking Staff Assistant Requise is necessary to ensure comprehens necessary for full participation in column available to the offender during	sion – Staff Assistant Required. ommittee – Staff Assistant Required.
	Date:
	Date:
i (t) (i i i i i i i i i i i i i i i i i i i	CONFIRMED STG BEHAVIOR OR INTELLIGENCE Committee reviewed your recent demonstrating a nexus to theCR. You have the right to appeal the tution Classification Committee for ropriate program assignment. documentation, you will be released ion housing. 8-G1 will be in compliance with CCF evidence: Ur association with the STG by part riefing is a comprehensive two observation phase. The purpose of structure, activities, and affiliates inst you. Failure to participate in the TG affiliation and may result in place that the promote positive behavior am is designed to be completed in ffender with the ability to return to glish speaking Staff Assistant Requision eccessary for full participation in contents.

NAME and NUMBER:	INSTITUTION:
STEP DOWN PROGRAM PARTICIPA	ANT CONTRACT (STEP 1)
Based upon your validation/STG Behavior, you have been assig program (SDP). The SDP is a 5 Step program which allows offe associates to remove themselves from STG activity and discont Department of Corrections and Rehabilitation (CDCR) staff that the offenders the opportunity to achieve designated privileges continuation of acceptable custodial adjustment.	nders who have been validated as STG members or inue STG behavior; thus demonstrating to California by are no longer involved with the STG. This will afford
As a participant in Step 1 of this program, you are required to mee	t the following expectations:
 Participate in and successfully complete all mandated educe educational assessment, as determined by the Institution Classification actions. Participate in all classification actions. Follow all staff recommendations and directives. Remain disciplinary free adhering to all departmental rules at Cease any and all STG related activity including but not limited training, communicating in code, using known STG symbolism activities. Maintain proper hygiene and ensure living area is neat and one 	nd regulations. ed to; planning, organizing, recruiting, promoting, ms, participating in and/or communicating STG
ICC reviews will be completed after each 180 day period in the determines you participated in the program in a sincere and significant sig	
You may choose to enter the Debriefing Process at any time du counselor, Investigative Services Unit, or SDP staff.	ring your participation in the SDP, by notifying your
You are advised to release to prison staff any materials in your posany of these items be found in your property at any time during evidence of continued STG behavior or other misconduct. You will	your participation in the SDP, they will be viewed as
If you choose not to progress through any step of the program demonstrate both a desire and appropriate behavior for moveme behavior and/or refrain from STG activity may result in the loss of progress through any step of the program demonstrate both a desire and appropriate behavior for movements.	ent into the next step. Failure to maintain acceptable
I have read and understand the above conditions of my participation not acknowledge or admit to the CDCR's documented validation of	
Signature of Inmate Date Signature of	of Staff Witness Date
Ories Control File	

DATE:

Receiving Institution

(STEP DOWN PROGRAM CONTRACT - STEP 1)

NAM	E and NUMBER:	i i	INSTITUTION	N:
	STEP DO	WN PROGRAM PARTICIPA	ANT CONTRACT (STEP 2)	
Group no lon	(STG) Step Down Program (SD	P). This Step will allow you t vement into this step will aff	ee (ICC) for transition into Step 2 to continue to demonstrate to Cord you an opportunity to achie d positive programming.	CDCR staff that you are
Showe		per week, except in situation	it (SHU). Meals will be consume ons of institutional emergencies	
As a pa	articipant in Step 2 of this progr	ram, you are required to mee	t the following expectations:	
2. 3. 4. 5. ICC redeterr You m counse	Attend all classification actions. Follow all staff recommendations. Remain disciplinary free adhering Cease any and all STG related training, communicating in control of the state of the	ns and directives. ng to all departmental rules a activity including but not libede, using known STG symmature living area is neat and or each 180 day period in the rogram in a sincere and signification or SDP staff.	and regulations. Imited to; planning, organizing, abolism, participating in and/coorderly, including the bed being the SDP. You will advance to the during your participation in the the during your participation in will be subject to appropriate disparts.	recruiting, promoting, or communicating STG made when not in use. The next step if the ICC program expectations. SDP, by notifying your the SDP will be viewed
demoi behav	astrate both a desire and appropriate	opriate behavior for movem	n, you may be returned to a pent into the next step. Failure ry action, the loss of privileges,	to maintain acceptable
lf you behav	elect not to participate beyond ior or participate in STG activity	Step 2, you will be retained , which may result in regress	in Step 2 indefinitely, unless yo sion to Step 1.	ou display unacceptable
I have not ac	read and understand the abov knowledge or admit to the CDC	e conditions of my participa R's documented validation o	tion in Step 2 of the SDP. In sig of me as an STG Affiliate.	gning this contract, I do

DATE:

Central File Receiving Institution Inmate

Signature of Inmate

Date

Date

Signature of Staff Witness

NAME and NUMBER:	INSTITUTION:

STEP DOWN PROGRAM PARTICIPANT CONTRACT (STEP 3)

you have been approved by the Institution Classification Committee (ICC) for transition into Step 3 of the Security Threat Group (STG) Step Down Program (SDP). Transition into Step 3 will generally require an institutional transfer. This step will allow you to continue to demonstrate to CDCR staff that you are no longer involved with the STG. Movement into this step will afford you an opportunity to achieve expanded privileges (see attachment) according to acceptable custodial adjustment and positive programming.

Step 3 of the SDP will be administered from a Security Housing Unit (SHU). Meals will be consumed in your assigned cell. Showers will be allowed three times per week (except in situations of institutional emergencies). Movement to showers will be unrestrained and unescorted, with your cell partner. Programming during this phase may be conducted in the assigned cell and program areas utilizing individual treatment modules.

As a participant in Step 3 of this program, you are required to meet the following expectations:

- 1. Comply with double cell housing policy.
- 2. Attend, participate in, and successfully complete all mandated educational and cognitive instruction as determined by the ICC.
- Attend all classification actions.
- 4. Follow all staff recommendations and directives.
- 5. Interact with offenders from other STGs in a cooperative and non-threatening manner.
- 6. Remain disciplinary free adhering to all departmental rules and regulations.
- 7. Cease any and all STG related activity including but not limited to; planning, organizing, recruiting, promoting, training, communicating in code, using known STG symbolism, participating in and/or communicating STG activities.
- 8. Maintain proper hygiene and ensure living area is neat and orderly, including the bed being made when not in use.

ICC reviews will be completed after each 180 day period in the SDP. You will advance to the next step if the ICC determines you participated in the program in a sincere and significant manner and met all of the program expectations.

You may choose to enter the Debriefing Process at any time during your participation in the SDP, by notifying your counselor, Investigative Services Unit, or SDP staff.

Any items reflecting STG activity found in your property <u>at any time</u> during your participation in the SDP will be viewed as evidence of continued STG behavior or other misconduct. You will be subject to appropriate disciplinary action.

If you choose not to progress through any step of the program, you may be returned to a previous step until you demonstrate both a desire and appropriate behavior for movement into the next step. Failure to maintain acceptable behavior and/or refrain from STG activity may result in the loss of privileges and/or regression to a previous step.

I have read and understand the above conditions of my participation in Step 3 of the SDP. In signing this contract, I do not acknowledge or admit to the CDCR's documented validation of me as an STG Affiliate.

Signature of Inmate	Date	Signature of Staff Witness	Date
Original File			

c: Receiving Institution Inmate

(STEP DOWN PROGRAM CONTRACT – STEP 3)

CTATE OF	CALIFORNIA
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CDCR	128B SDP4	(10/12)	

NAME and NUMBER:	IN:	STITUTION:	
Mark Association			

STEP DOWN PROGRAM PARTICIPANT CONTRACT (STEP 4)

You have been approved by the Institution Classification Committee (ICC) for transition into Step 4 of the Security Threat Group (STG) Step Down Program (SDP). This step will allow you to continue to demonstrate to CDCR staff that you are no longer involved with the STG. Movement into this step will afford you an opportunity to achieve expanded privileges (see attachment) according to acceptable custodial adjustment and positive programming.

Step 4 of the SDP will be administered from a Security Housing Unit (SHU). Meals will be consumed either in your assigned cell or on the dayroom floor unrestrained with other SDP offenders. Showers will be allowed three times per week (except in situations of institutional emergencies). Movement to showers will be unrestrained and unescorted, with your cell partner. Programming during this phase will be conducted in the assigned cell, in a program area, utilizing individual treatment modules, and/or with small groups of unrestrained offenders in a dayroom setting. Work assignment within the housing units may be allowed.

As a participant in Step 4 of this program, you are required to meet the following expectations:

- 1. Comply with double cell housing policy.
- 2. Attend, participate in, and successfully complete all mandated educational and cognitive instruction as determined by the ICC.
- 3. Attend all classification actions.
- 4. Follow all staff recommendations and directives.
- 5. Interact with offenders from other STGs in a cooperative and non-threatening manner.
- 6. Remain disciplinary free adhering to all departmental rules and regulations.
- 7. Cease any and all STG related activity including but not limited to; planning, organizing, recruiting, promoting, training, communicating in code, using known STG symbols, participating in and/or communicating STG activities.
- 8. Maintain proper hygiene and ensure living area is neat and orderly, including the bed being made when not in use.

ICC reviews will be completed after each 90 day period in the SDP. You will advance to the next step if the ICC determines you participated in the program in a sincere and significant manner and met all of the program expectations.

You may choose to enter the Debriefing Process at any time during your participation in the SDP, by notifying your counselor, Investigative Services Unit, or SDP staff.

Any items reflecting STG activity found in your property <u>at any time</u> during your participation in the SDP will be viewed as evidence of continued STG behavior or other misconduct. You will be subject to appropriate disciplinary action.

If you choose not to progress through any step of the program, you may be returned to a previous step until you demonstrate both a desire and appropriate behavior for movement into the next step. Failure to maintain acceptable behavior and/or refrain from STG activity may result in the loss of privileges and/or regression to a previous step.

I have read and understand the above conditions of my participation in Step 4 of the SDP. In signing this contract, I do not acknowledge or admit to the CDCR's documented validation of me as an STG Affiliate.

Signature of Inmate	Date	Signature of staff witness	Date
Origi Central File			

Orig: Central File
Cc: Receiving Institution
Inmate

(STEP DOWN PROGRAM CONTRACT – STEP 4)

CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION Security Threat Group – Step Down Program Privilege Breakdown

Privilege	SDP-Step 1	SDP-Step 2	SDP-Step 3	SDP-Step 4	SDP-Step 5
Canteen	Canteen draw limit per CCR, Title 15, Section 3044 Privilege Group S @ 25% of the maximum monthly canteen draw utilizing the approved SHU Canteen List.	Canteen draw limit per CCR, Title 15, Section 3044 Privilege Group S @ 30% of the maximum monthly canteen draw utilizing the approved SHU Canteen List.	Canteen draw limit per CCR, Title 15, Section 3044 Privilege Group S @ 40% of the maximum monthly canteen draw utilizing the approved SHU Canteen List.	Canteen draw limit per CCR, Title 15, Section 3044 Privilege Group S @ 50% of the maximum monthly canteen draw utilizing the approved SHU Canteen List.	Canteen draw limit per CCR, Title 15, Section 3044 Privilege Group, as assigned by the GP Institution.
Mail	Mail procedures in accordance with CCR, Title 15, Division 3, Subchapter 2, Article 4	Mail procedures in accordance with CCR, Title 15, Division 3, Subchapter 2, Article 4	Mail procedures in accordance with CCR, Title 15, Division 3, Subchapter 2, Article 4	Mail procedures in accordance with CCR, Title 15, Division 3, Subchapter 2, Article 4	Mail procedures in accordance with CCR, Title 15, Division 3, Subchapter 2, Article 4
Personal Property	Items listed in DOM, Section 54030.17, Authorized Personal Property Schedule and all other items as provided for in Current SHU.	Items listed in DOM, Section 54030.17, Authorized Personal Property Schedule and all other items as provided for in Current SHU. Allow possession of playing cards as defined in DOM Section 54030.17.8 Games.	Items listed in DOM, Section 54030.17, Authorized Personal Property Schedule and all other items as provided for in Current SHU. In addition to items allowed previously, allow plastic tumbler; plastic bowl; 1 pair of personal tennis shoes; combination of 10 books newspapers, or magazines; and a domino game.	Items listed in DOM, Section 54030.17, Authorized Personal Property Schedule and all other items as, provided for in Current SHU. In addition to items allowed previously, allow photo album; and chess and checkers games	As authorized for General Population offenders.

				T	
Personal Property Package	One (1) personal package per year not to exceed 30 pounds.	One (1) personal package per year not to exceed 30 pounds.	One (1) personal package per year not to exceed 30 pounds.	Two (2) personal packages per year not to exceed 30 pounds each.	As authorized fo General Population offenders.
Photo	One (1) photo upon completion of 1 year disciplinary free	upon successful	upon successful	upon successful	General
Telephone Calls	Telephone call on an emergency basis only, as determined by institution/ facility staff.	One (1) telephone call allowed to an approved friend or family member upon successful completion of Step 1	calls allowed to an approved friend or family member upon successful	telephone calls allowed to a friend or family member upon	General Population offenders.
Television/ Radio Appliances	purchase one (1) television or one (1) radio or one (1) television/ radio combination unit. Clear	May possess or purchase one (1) television or one (1) radio or one (1) television/ radio combination unit. Clear technology only.	May possess or purchase one (1) television or one (1) radio or one (1) television/ radio combination unit. Clear technology only.	May possess or purchase one (1) television and one (1) radio or one (1) television/ radio combination. Clear technology only.	As authorized for General Population offenders.
2	provided pursuant to CCR, Title 15,	provided pursuant to CCR, Title 15,	to CCR, Title 15,	Yard exercise provided pursuant to CCR, Title 15, Section 3343(h)	As authorized for General Population offenders.
Yard Exercise	include the use of isometric and isexercise equipment as deemed	isometric and exercise equipment as deemed appropriate.	Recreation will include the use of isometric and exercise	Yard interaction with inmates of diverse affiliations after 6 months of programming within Step 4.	

STATE OF CALIFORNIA CDCR 2261(10/12) DEPARTMENT OF CORRECTIONS AND REHABILITATION

STEP DOWN PROGRAM PROGRESS NOTES

1=Exceptional Dem 2=Above Average Attit 3=Satisfactory Qual 4=Below Average Quar		TINGS TO IDENTIFIED CATEGORIES: constrated Skill & Knowledge ude Toward Fellow Inmates & Workers lity of Completed Assignments ntity of Completed Assignments rt Displayed in Completing Assignments		Teamwork & Participation Attitude Toward Staff Degree of Participation Interest in Assignments Complying with SDP Plan			
Comments:						2	
Inmate Assigned to Step:		Date Assigned to Step:		Date of this	s Review:	10	
1 2 3 4							
In Preparation for what type of Review:		Recommendation:		Remove from SDP			
90 Day ICC Review		Retain in Existing Step		Re	turn to	Beginning	of
180 Day ICC Review		Transition to Next Step		Current Step			
Program Review		Other:					
	CDCD Num	sh a r	Institution:		Date:		
Inmate Name: CDCR Nur		mber:					
£							
Staff Name:			Staff Signature:				

Distribution: Original: Central File; Copies: Inmate, STG Investigator

NOTICE OF CRITICAL CASE INFORMATION-SAFETY OF PERSONS (Non-Confidential Enemies)

This non-confidential form is used to document offenders or potential offenders who should be kept separate and offenders suspected of affiliation with a security threat group (STG). Indicate "None" under CDCR number and/or group section if there are no enemies and/or security threat group concerns. Refer to CCR, title 15, Section 3378 for additional information.

NON-CONFIDENTIAL ENEMIES		Date	Date	Date	Date	Date	Date				
CDCR Number	Р	rint Name	Primary/ Supporting Documentation	Current Location	Current Location	Current Location	Current Location	Current Location	Current Location		
Number											
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		SUS	PECTED SECURITY T	HREAT GRO	OUP (STG)	AFFILIATIO	N				
	Name	Type of Affiliation	n (Member/Associate)	Date		Primary Supporting Documentation					
STG-I:				7. 10		- 65					
STG-II:											
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STATE OF CALIFORNIA	CDCR 128B SDP5 (10/12)
NAME and NUMBER:	INSTITUTION:
NOTICE OF CONDITIONS OF MO	NITORED STATUS
You are being scheduled for review by the Institution Classification Threat Group (STG) Member/Associate. Based on your newly conditionally release you from a Security Housing Unit (SHU) to a Down Program (SDP).	designated monitored status, ICC may elect to
You are hereby notified that as a condition of your release to submit to a photograph of all tattoos and body markings and behavior or patterned/repetitive association with any STG affiliat	you must refrain from participation in any 310
Participation in STG related behavior or activities as described addressed through the disciplinary process and reviewed by monitored status and return to the SHU Step Down Program. corroborated demonstrating continued participation in the STG removal from monitored status and return to the SHU Step I familiarize yourself with the STG Instructional Memorandum.	In addition, intelligence received that has been will be reviewed by a classification committee for
You are advised to release to prison staff any materials in your pyour release to the general population. Should any of these item be viewed as evidence of active STG behavior or other misconduaction.	ict. You will be subject to appropriate disciplinary
Upon your release to the general population, you are required to	meet the following expectations:
 Comply with double cell housing policy. Comply with random urinalysis testing for 1 year. Participate in all classification actions. Follow all staff directives. Remain disciplinary free adhering to all departmental ru 	
You may choose to enter the Debriefing Process at any time, but Unit, or housing unit staff.	
I have read and understand the above conditions of my release violation of any of these conditions may result in my monitor return to the SDP program. In signing this contract, I do not a validation of me as an STG Affiliate.	
Signature of Inmate Date Signature	re of Staff Witness Date

Orig: Cc:

DATE:

Central File Receiving Institution Inmate

Signature of Inmate

(NOTICE OF CONDITIONS OF MONITORED STATUS)

UNION LANG.

NAME and NUMBER:				1	NSTITUTION	N:		
		RENUNCIATION OF	STG AFFILIA	TION, ASSOCI	ATION, AND ILL	ICIT BEHAVI	OR	
You are	e be cem	ing scheduled for revi ent on a Sensitive Nee	ew by the Insends Yard (SNY)	titution Classi . This request	fication Commit is based upon:	tee based up	oon your reques	t
		STG-II Drop-out Statu Victim of Assault	S		☐ Significant☐ Other Safe	Enemy Conc ty Concerns	erns	
Compl it cont	ains	n of this form is a req					your central file	<u>,</u>
		Documentation ident Security Threat Gro	oup (STG).	The docum	ents describe	your role	in the STG a	IS
		No documentation of	affiliation wi	th a STG.				
****	***	*******	******	*******	******	*******	******	*
Upon	your	release to the SNY, yo	ou are expect	ed to:				
 2. 3. 	Re ^o Co be	frain from participation mply with the double housed with anyone e, prior STG associations with staff to resol	n in STG relat cell housing with similar	ed behavior o policy, as dire safety conce	rns regardless (or their com	munent offens	, ,
	81	2. main disciplinary free	adhering to a	ll department	al rules and reg	ulations.		
shall consider Step Memore I agree Threa abide receive	ipat be a dera Dow oran ee to at Gr by ving	ion in STG related bel addressed through th tion of validation, and on Program. It would	havior or actine disciplinary /or removal for the to your ation with an inderstand	vities as description of the process and benefit to factorial and allegiance to the above contraction.	ribed on the ST reviewed by a placement in the amiliarize yours to the nditions of my	G Behavior I a classification e Security How elf with the or a transfer to a e conditions	STG Instruction any other Secur SNY and agree may result in	or nal rity to my
Signa	ture	of Inmate	Date	Signature of	Staff Witness	- 2	Date	
Orig: Cc:	Re	entral File eceiving Institution mate						
D	ATE:		60 Sp. W. Co.		ION AND HUG		DCR 128B STG	
	(RENUNCIATION OF ST	G AFFILIATIO	N, ASSOCIATI	ON, AND ILLICI	I DETAVIOR	<i> </i> ************	***